

VIRGINIA: A CONTINUED MEETING OF THE SURRY COUNTY BOARD OF SUPERVISORS HELD
IN THE GENERAL DISTRICT COURTROOM OF THE COUNTY GOVERNMENT CENTER
ON MAY 12, 2011 AT 7:00 P.M.

BOARD OF SUPERVISORS

PRESENT: SUPERVISOR REGINALD O. HARRISON, CHAIRMAN
SUPERVISOR JOHN M. SEWARD, VICE-CHAIRMAN
SUPERVISOR M. SHERLOCK HOLMES
SUPERVISOR ERNEST L. BLOUNT
SUPERVISOR JUDY S. LYTTLE

ALSO

PRESENT: MR. TYRONE W. FRANKLIN, COUNTY ADMINISTRATOR
MRS. MELISSA D. ROLLINS, DIRECTOR OF FINANCE
MR. LLOYD HAMLIN, SURRY COUNTY SCHOOLS DIVISION SUPERINTENDENT

CALL TO ORDER

The meeting was called to order by Chairman Harrison.

Chairman Harrison addressed the request from the School System advising the Board that actual state and federal revenues awarded in FY10-11 will result in an overall reduction to the budget in the amount of \$81,942. The request is to reduce the Instruction Category by this amount. If approved, the revised FY 10-11 School System Budget will be as follows:

<u>Expenditures by Category</u>	Current Budget	Approved Amendment	Revised Budget
Instruction	10,890,306	(81,942)	10,808,364
Administration & Health	828,621		828,621
Pupil Transportation	1,044,508		1,044,508
Operation & Maintenance	2,394,806		2,394,806
Technology	824,658		824,658
Food Service	585,662		585,662
Debt Service	264,890		264,890
Total Expenditures	16,833,451	-81,942	16,751,509

Revenue

State	3,343,780	(138,487)	3,205,293
Federal	1,331,020	56,545	1,387,565
Local Misc.	300,000		300,000
Local Appropriation	11,858,651	-	11,858,651
Total Revenue	16,833,451	(81,942)	16,751,509

Supervisor Lyttle made a motion that the Board approve an amendment to the FY 10-11 School System budget to reflect the reduction in state revenue (\$138,487) and the addition to federal revenue (\$56,545) for an aggregate reduction of \$81,942 to be reflected in the Instruction category of the budget. The motion was seconded by Supervisor Blount; the Board unanimously approved the motion.

Chairman Harrison introduced the second request from the School System for categorical transfers from the following categories:

Instruction	\$80,000
Operation & Maint.	<u>\$72,000</u>
Total	\$152,000

The request is to transfer funds to the following categories:

Pupil Transportation	\$120,000
Technology	\$ 20,000
Food Services	<u>\$ 12,000</u>
Total	\$152,000

If approved as requested, the final FY 2010-11 School System would be as follows:

Expenditures by Category	Current Budget	Approved Amendment	Revised Budget	Transfer Request	Final Budget
Instruction	10,890,306	(81,942)	10,808,364	(80,000)	10,728,364
Administration & Health	828,621		828,621		828,621
Pupil Transportation	1,044,508		1,044,508	120,000	1,164,508
Operation & Maintenance	2,394,806		2,394,806	(72,000)	2,322,806
Technology	824,658		824,658	20,000	844,658
Food Service	585,662		585,662	12,000	597,662
Debt Service	264,890		264,890		264,890
Total Expenditures	16,833,451	-81,942	16,751,509	0	16,751,509

Revenue

State	3,343,780	(138,487)	3,205,293		3,205,293
Federal	1,331,020	56,545	1,387,565		1,387,565
Local Misc.	300,000		300,000		300,000
Local Appropriation	11,858,651	-	11,858,651		11,858,651
Total Revenue	16,833,451	(81,942)	16,751,509		16,751,509

Supervisor Seward made a motion that the Board approve the categorical transfers to the FY 10-11 School System budget as enumerated. Supervisor Holmes seconded the motion; Supervisors Harrison, Blount, Lyttle, Seward and Holmes voted affirmatively.

CLOSED SESSION

There being no other business before the Board, Supervisor Seward made a motion that the Board move to Closed Session to discuss a performance evaluation or job assignments of specific employees, Virginia Code § 2.2-3711(A)(1) and the acquisition of real property for public purposes where discussion in an open meeting would adversely affect our bargaining position, Virginia Code § 2.2-3711(A)(3). Supervisor Lyttle seconded the motion. Supervisors Harrison, Holmes, Lyttle, Seward and Blount voted in favor of the motion.

Supervisor Seward moved that the Board return to open session and certify by roll call that the closed session was concluded and that nothing had been discussed except the matter or matters permitted to be discussed under the provisions of the Virginia Freedom of Information Act. Supervisor Blount seconded the motion; all members present voted affirmatively.

Supervisor Seward reported to fellow Board members that Emergency Services agencies in the County do not have a boat to be used for water rescues although the Sheriff's Department does have a boat. He discussed possible cooperation between the Sheriff's Department and fire and rescue personnel which would allow both entities to utilize the boat for water-based emergencies. Additional discussion addressed the maintenance of the boat and possible uses and training of emergency responders. Mr. Franklin agreed to make contact with the Sheriff's Department to obtain more information regarding the use of the boat.

ADJOURNMENT

Supervisor Seward made a motion to continue the meeting until Thursday, May 19, 2011 at 7:00pm. Supervisor Holmes seconded the motion; the Board voted unanimously in favor of the motion.